

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 28, 2011

Monday, June 27, 2011 having been declared a severe thunderstorm emergency, the regular meeting of the City Council was held this day at 8:26 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Sassen. 1.

Ald. Havermale moved Alderman Sassen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 20, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Peter Parish Picnic from now through 8/27/11; Quincy Senior High School Athletic Dept. from 11/1/11 to 11/30/12. The City Clerk recommends approval of the permits.

Ald. Farha moved the prayer of the petition be granted. Motion carried.

By Quincy Society of Fine Arts requesting "No Parking" signs be placed from 1:00 a.m. thru 7:00 p.m., Sept. 18th at all parking areas and roads at Kesler Park and Clat Adams Park for Riverfest 2011. They also are requesting barricades for the following areas: the circle drive near the Pier Restaurant, Clat Adams Rd. just south of circle drive, north of the Boat Club, Kesler Park exit and the north end of Kesler Park. They are also requesting the services of the Street Department in cleaning Bonansinga Drive as well as the roads and parking lots in the parks before and after the event.

Ald. Goehl moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

(Ald. Rein left the Council Chambers at 8:27 pm returning at 8:29 p.m.)

By Quincy Noon Kiwanis Club requesting permission to have all permit fees waived associated with the application of the Carson and Barnes Circus to be held at the Quincy Mall on September 3rd, 4th and 5th as a fund raiser for the Quincy Noon Kiwanis Club with proceeds raised being given back to agencies in Quincy and Adams County. (Circus Permit Fee and Exotic Animal Permit Fee)

Ald. Moore moved the prayer of the petition be granted and the proper authorities notified.

Rules Suspended

Ald. Havermale moved the rules be suspended to hear from Mr. Henning. Motion carried.

Joe Henning, 1016 Gerard Ave., secretary to Quincy Noon Kiwanis Club, stated they had come before the council two times before and were granted a waiver of the fees. He stated they are a not-for-profit organization and will be giving directly back to agencies in Quincy and Adams County. He stated the organization just recently gave \$29,000 back to the community. He then answered questions from the Aldermen.

(Ald. Farha left the Council Chambers at 8:32 p.m. returning at 8:34 p.m.)

Ald. Havermale moved the rules be resumed. Motion carried.

A roll call on the motion resulted in the following vote: Yeas: Ald. Goehl, Mann, Bauer, Moore, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Duesterhaus. 1. Absent: Ald. Sassen. 1. Motion carried.

ANNUAL REPORT

The annual report of the Quincy Public Library for the fiscal year ending April 30, 2011 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried

RESOLUTION

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311).

NOW, THEREFORE BE IT RESOLVED BY THE QUINCY CITY COUNCIL

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of *Quincy Transit Lines*.

Section 2. That while participating in said operating assistance program *the City of Quincy on behalf of Quincy Transit Lines* will provide all required local matching funds.

Section 3. That *the Mayor of the City of Quincy and/or the Director of the Department of Planning & Development* is hereby authorized and directed to execute and file on behalf of the *Quincy Transit Lines* such application.

Section 4. That *the Mayor of the City of Quincy and/or the Director of the Department of Planning & Development* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That *the Mayor of the City of Quincy and/or the Director of the Department of Planning & Development* is hereby authorized and directed to execute and file on behalf of the *Quincy Transit Lines* all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311).

Section 6. That *the Mayor of the City of Quincy and/or the Director of the Department of Planning & Development* is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 28th day of June, 2011

John A. Spring, Mayor

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 12 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Federal Government mandated that all radio communication equipment adhere to the new narrowband radio guidelines; and

WHEREAS, the Illinois Terrorism Task Force (ITTF) had left over 2007 Urban Area Security Initiative (UASI) funds that they made available in Illinois as a matching grant for the purchase of narrowband base stations; and

WHEREAS, the City applied for said ITTF grant and was just recently awarded the same in the amount of \$8,323.15 and such grant funds are required to be expended by June 30, 2011; and

WHEREAS, given the quick deadline to expend the grant funds, the Information Technology Department solicited quotes from GEM Electronics, Global Technical Systems and Wireless USA for narrowband base stations and mobile radio equipment; and

WHEREAS, the quote from GEM Electronic in the amount of \$58,118.80 was the lowest overall quote; and

WHEREAS, the Director of Information Technology and Aldermanic Technology Committee recommend to the Mayor and City Council that competitive sealed bidding be waived and that the City contract with GEM Electronics for the narrowband equipment with \$8,323.15 coming from the ITTF grant.

NOW, THEREFORE, BE IT RESOLVED by City Council that competitive sealed bidding be waived and that the City enter into an agreement with GEM Electronics to purchase narrowband radio equipment in the amount of \$58,118.80, with \$8,323.15 coming from the ITTF grant.

Jim Murphy

Director of I.T.

Ann Scott

Director of Purchasing

Ald. Brink, moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11.

Nays: Ald. Havermale. 1. Present: Ald. Rein. 1. Absent: Ald. Sassen. 1. Motion carried.

RESOLUTION

WHEREAS, the Department of Central Services is responsible for the maintenance of all City owned vehicles and rolling stock; and,

WHEREAS, the maintenance of this fleet requires the replacement of motor oil, transmission fluid and hydraulic fluid on a regular basis; and,

WHEREAS, the City did advertise for sealed competitive bids for the purchase of the necessary fluids; and,

WHEREAS, the following bids were received:

Wally Hutter Oil Company \$23,854.60

Quincy, Illinois

Illinois Ayers Oil Company \$29,047.80

Quincy, Illinois

Two Rivers FS, Inc. \$30,060.50

Rushville, Illinois

Rainbo Oil Company Incomplete bid

Palmyra, Missouri

WHEREAS, the bids have been reviewed by the Interim Director of Central Services, Director of Purchasing and the Central Services Committee; and,

WHEREAS, the low bid of Wally Hutter Oil Company meets all specifications and requirements of the request for bids; and,

WHEREAS, funding for this project has been appropriated in the current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, that the Interim Director of Central Services, Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low bid of Wally Hutter Oil Company of Quincy, Illinois, in the amount of \$23,854.60 be accepted for the contract period of July 1, 2011 through June 30, 2012.

Ann M. Scott

Director of Purchasing

Jeffrey H. Steinkamp, P.E.

Interim Director of Central Services

Ald. Farha, moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has adopted the Central Business District West Tax Increment Finance District as a method of funding public infrastructure improvement in the downtown; and

WHEREAS, the City of Quincy has previously approved streetscape improvements around the new Adams County Health Department; and

WHEREAS, such improvements are eligible to be funded from Tax Increment Finance Funds; and

WHEREAS, the City agreed to pay the County \$11,192 for sidewalk improvements along 4th and Hampshire and to utilize TIF funds for said costs; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to allow the use of Tax Increment Finance funds in the amount of \$11,192 for infrastructure improvements to the public right of way around the Adams County Health Department.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 29th day of June, 2011.

Ayes: 13

Nays: 0

Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Holtschlag, moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City owns property commonly known as 826 N. 10th Street and 836 N. 10th Street; and
WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of this property; and
WHEREAS, Pamela Baze submitted an offer to purchase in the amount of Five Hundred Fifty dollars (\$550.00); and
WHEREAS, it is in the City of Quincy's best interest to sell the property; and
WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of 826 and 836 N. 10th Street to Pamela Baze for a purchase price of \$550 to maintain.

Passed and approved this 29th day of June, 2011.

Ayes: 13

Nays: 0

Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Bauer, moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, an order has been issued by the Circuit Court to abate specific nuisances for the property located at 230 N. 3rd Street and 310-314 Vermont Street, commonly known as the Paper Box Building, and in accordance with the terms and conditions set forth in order it is necessary for the City to seek proposals and select a contractor to make the necessary repairs; and

WHEREAS, the City of Quincy solicited bids from eight (8) contractors to repair items as specified by said Order to 230 N. 3rd Street and 310-314 Vermont Street, and

WHEREAS, the bid was received and the City requested waiver of Section 13.1609 (Competitive Bidding) and selected E & L Siding's bid in an amount not to exceed \$73,900; and

THEREFORE, BE IT RESOLVED that the Director of the Department of Planning & Development recommends to the Mayor and City Council that they accept the bid from E & L Siding and that the Mayor be authorized to execute the appropriate documents and contracts in connection with this action..

Ald. Holtschlag, moved for the adoption of the resolution, seconded by Ald. Musolino.

Rules Suspended

Ald. Heinecke moved the rules be suspended to hear from Jeff Stupavsky. Motion carried.

Jeff Stupavsky, 2330 Maine, stated they are making progress on the court ordered repairs on restoration of the building and has made more progress than just six windows. He also stated he has not received any notification from the city that said any of the orders were not in compliance or incomplete. He then answered questions from the Aldermen.

Ald. Havermale moved the rules be resumed. Motion carried.

Director of Planning and Development Chuck Bevelheimer gave a couple of clarifications. First, they revoked the first building permit because the owner, Mr. Weinberg, stated in the court process Mr. Stupavsky didn't have permission to work on the building and second, the inspection process was at the owner's responsibility under the court order. They were supposed to call the Inspection Department for an inspection. The Inspection Department has never received any calls. Bevelheimer also answered questions from the Aldermen.

A roll call on the motion resulted in the following vote: Yeas: Ald. Duesterhaus, Bauer, Havermale, Musolino, Holtschlag. 5. Nays: Ald. Goehl, Mann, Moore, Farha, Rein, Lepper, Brink, Heinecke. 8. Absent: Ald. Sassen. 1. Motion failed.

ORDINANCE

Second presentation presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds "Stop" 5th & Vermont)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article III – Hydropower Corporations of Chapter 12 (Home Rule Unit Enabling Provisions) Of The Municipal Code Of Quincy, Illinois Of 1980. (This amending ordinance allows for changing composition of Board of Directors to include all City Council members)

Ald. Moore moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer,

Moore, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Duesterhaus.1. Absent: Ald. Sassen. 1.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: "No Parking"2nd, west side, York to Kentucky)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the said ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2011-2012 Fiscal Year Budget. (increase Administrative Services, \$16,040)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the said ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. The Mayor also cast a vote of yea. Nay: Ald. Rein. 1. Absent: Ald. Sassen. 1.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (520 S. 21st)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the said ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1A to NR1, 2130 Harrison (partial))

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the said ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 27, 2011

	Transfers	Expenditures	Payroll
			7/1/11
City Hall		3,875.45	766.12
9-1-1.....	36,000.00		
Transit	55,000.00		
Airport	8,000.00		
Central Garage	22,000.00		
Central Services	86,000.00		
Building Maintenance		668.87	
Legal Department		70.92	
IT Department		425.40	
Police Department.....		6,624.36	
Fire Department		4,531.36	
Engineering		388.90	
Eng-Landfill		50.56	
GENERAL FUND SUBTOTAL	207,000.00	16,635.82	766.12
Planning and Devel		1,304.25	
911 System		428.03	

911 Surcharge Fund	1,988.15	
Transit Fund	1,047.26	26,339.70
Capital Projects Fund	343.16	
Special Tax Alloc - TIF #2	1,241.00	
Water Fund		
Utilities Dept	14,883.50	16,443.53
Central Services	10,773.20	15,929.08
Sewer Fund		
Central Services	432.18	10,200.49
Utilities Dept	88,285.71	6,434.61
Quincy Regional Airport Fund	100.13	3,044.22
Titan Hangar Fund	26.22	
Municipal Dock		1,077.86
Central Garage	10,938.95	9,404.65
Central Services Fund	150.18	26,919.15
Self Insurance	689.06	
Econ Dev Revolv Loan Fund		
TO: Planning & Dev.	24,000.00	
Dept of Energy Loan Fund	5,000.00	
BANK 01 TOTALS	231,000.00	116,559.41
Motor Fuel Tax	8,877.47	
2009 G/O Hydro Proj Fund	21,205.00	
2009 G/O OLC Proj Fund.....	2,585.60	
2009C G/O Library Proj Fund	188,140.93	
ALL FUND TOTALS	231,000.00	375,075.80

Steve Duesterhaus
Paul Havermale
Michael Farha
Jack Holtschlag
Finance Committee

Ald. Duesterhaus, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Havermale moved the City Council sit as a Town Board.

TOWN BUSINESS

Ordinance

Reading of an ordinance entitled: Identification Protection Policy Ordinance

Ald. Havermale moved the ordinance be adopted, seconded by Ald. Moore, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

Ordinance

Reading of an ordinance entitled: An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage.

Ald. Havermale moved the ordinance be adopted, seconded by Ald. Bauer, and on the roll call the following vote resulted:
Yeas: Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12.
Nay: Ald. Rein. 1. Absent: Ald. Sassen. 1. Motion carried.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of May, 2011.

RECEIPTS

Balance May 1, 2011	\$	134,857.54	
Personal Property			
Replacement Tax		7,425.62	
Interest		<u>67.31</u>	
Total	\$		142,350.47

DISBURSEMENTS

Relief Orders were issued
to 25 cases containing 29
individuals at an average
grant per case of \$294.10

Administration	\$	7,352.68	
		<u>5,905.00</u>	<u>13,257.68</u>
Total	\$		129,092.79

ADMINISTRATION

Salaries	\$	5,905.00
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CASH ACCOUNT

Balance May 1, 2011	\$	128,157.63	
Personal Property			
Replacement Tax		7,425.62	
Interest		<u>67.31</u>	
Total			\$ 135,650.56
Obligations paid during the month	\$	11,217.84	
Balance May 31, 2011			\$ 124,432.72
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Bauer, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, June, 2011

Legislative Salaries	3,200.00
Legislative Benefits	244.81
Regular Salaries	23,757.68
Benefits	11,751.38
Registration/Schools/Meetings	112.86
Professional Services/Maintenance	580.00
MICA	2,044.85
Communications	34.96
Travel	238.50
Office	942.30
Natural Gas	120.59
Dues	25.00

TOTAL..... \$43,052.93

Paul Havermale
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Bauer, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

Request to Speak

Written request to speak under suspended rules by John Heidbreder, 2700 Monroe, regarding precincts vs. redistricting map and Bill Hrudicka, 918 Lind, on Hydropower.

Rule Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Bill Hrudicka, 918 Lind, spoke as a citizen on the Hydropower project. He is looking at the cost and what is going to happen. He doesn't feel we would see any results on this project even if we could get it. He felt we should sell the permits if possible. He stated we have other problems with the city we need to take care of such as our sewer system. He felt the money we would spend on the Hydropower would be better spent on other projects for the city.

Ald. Havermale moved the rules be resumed. Motion carried.

MOTIONS

Ald. Moore moved his plan to Solving Our Hydro Debt Dilemma be sent to the Finance Committee and report back in one month. Motion carried.

Ald. Brink moved the Corporation Counsel be directed to draft a resolution for the city to not proceed with an appeal with FERC decision regarding Lock & Dam 21, seconded by Ald. Moore.

Ald. Duesterhaus made a substitute motion that a drafted resolution be directed to the Hydropower Corporation, seconded by Ald. Holtschlag and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Farha, Lepper, Holtschlag. 6. Nays: Ald. Mann, Moore, Havermale, Rein, Musolino, Brink, Heinecke. 7. Absent: Ald. Sassen. 1. Substitute motion failed.

Original Motion carried.

Ald. Havermale moved the City Council go into Closed/Executive Session pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(2), to discuss "collective negotiating matters", seconded by Ald. Moore, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(2), to discuss "collective negotiating matters", Ald. Havermale moved the City Council reconvene and sit in regular session at 9:49 p.m. Motion carried.

The City Council adjourned at 9:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk